

**MENOMONIE AIRPORT COMMISSION**  
**November 1, 2016**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, November 1, 2016 at the Airport Terminal. Commission members present included: Kerry McCauley, Earl Wildenberg and Heather Gullickson-Cowden. Others in attendance included: Mark Graczykowski, Boyd Schweiter, Kim Kaarto, Charlie Jones, Darrel Gibson, Lowell Prange and Randy Eide.

**MOTION** made by McCauley, seconded by Wildenberg, to approve the October 11, 2016 Airport Commission Minutes. **MOTION** passed.

Graczykowski updated the Commission on the PAPI light final inspection. Kim Kaarto will request a FAA flight check of the PAPI lights. Hope to have the lights operational by the end of November.

Graczykowski and Schweiter (both from MSA) discussed the design parameters associated with the two hangar infrastructure projects (Access Road Conversion and Corporate Hangar Development). Kaarto informed the Commission that they have \$450K in entitlement funds after paying for the PAPI lights and the Runway/Taxiway Resurfacing projects. After a good deal of discussion regarding the two hangar infrastructure projects it was determined that having MSA design both projects to the 60% level would help determine priorities and year of execution.

TO facilitate the design the City/Commission agreed to provide the following information:

- Identify the reason for two pipes in the Access Road Project area
- Determine which existing hangars are served by water and sewer
- Review existing regional storm water pond capacity
- Deliver copy of City Storm Water Ordinance to MSA

The draft Hangar Use Ordinance was reviewed but no Motion was offered by the Commission Members. Chairman Johnson asked that the ordinance be brought back to the December meeting and requested the City Attorney attend the same meeting.

Airport Manager's Report was provided by Gibson. Elevated fuel prices are still under review.

Next meeting is scheduled for December 13, 2016, at the Airport Terminal.

**MOTION** to adjourn made by Wildenberg, seconded by McCauley, **MOTION** carried.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary